

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

IN RE COGNIZANT TECHNOLOGY
SOLUTIONS CORPORATION
DERIVATIVE LITIGATION

This Document Relates To:

ALL ACTIONS.

No. 2:17-cv-01248-KM-CLW

**SECOND DECLARATION OF
CHARLES A. BROWN IN
SUPPORT OF MOTION TO
DISMISS FIRST AMENDED
CONSOLIDATED VERIFIED
SHAREHOLDER DERIVATIVE
COMPLAINT**

I, Charles A. Brown, declare under penalty of perjury as follows:

1. I am a partner with the law firm of Goodwin Procter LLP, counsel of record for Defendants Zein Abdalla, Maureen Breakiron-Evans, Jonathan Chadwick, Ramakrishnan Chandrasekaran, Francisco D'Souza, John N. Fox, Jr., John E. Klein, Leo S. Mackay, Jr., Karen McLoughlin, Rajeev Mehta, Lakshmi Narayanan, Michael Patsalos-Fox, Robert E. Weissman, and Thomas M. Wendel, and Nominal Defendant Cognizant Technology Solutions Corporation ("Cognizant") in the above-captioned action. I respectfully submit this second declaration in support of Motion to Dismiss First Amended Consolidated Verified Shareholder Derivative Complaint.

2. Attached as Exhibit Q is a true and correct copy of Cognizant's 2014 Sustainability Report.

3. Attached as Exhibit R is a true and correct copy of Cognizant's 2015 Sustainability Report.

4. Attached as Exhibit S is a true and correct copy of the Post-Trial Stipulation and Order for Plaintiff's Inspection of Books and Records Under 8 Del. C. § 220 in Irving Firemen's Relief & Ret. Fund v. Cognizant Tech. Sols. Corp., Case No. 2017-0243-SG (Del. Ch. filed Feb. 2, 2018).

I hereby declare under penalty of perjury that the foregoing is true and correct.

Dated: May 16, 2022
New York, New York

/s/ Charles A Brown
Charles A. Brown